

Division of Corporations

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Florida Department of State
Division of Corporations
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Division of Corporations
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FOREIGN PROFIT/NONPROFIT CORPORATION

Magnesita Refractories Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Help

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Magnesita Refractories Corporation
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware 3. 26-4188394
(State or country under the law of which it is incorporated) (FEL number, if applicable)

4. February 3, 2009 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 232 East Market Street, P.O. Box 1189, York, PA 17405
(Principal office address)

232 East Market Street P.O. Box 1189, York, PA 17405
(Current mailing address)

8. management services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By Chris McNear
(Registered agent's signature) Chris McNear
Assistant Secretary

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Ronaldo Labrudi dos Santos Pereira -

Address: Praca Louis Ensch, 240, Cidade Industrial
Contagem, Minas Gerais, Brazil 32.210-902.

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: See Addendum

Address: _____

Vice President: See Addendum

Address: _____

Secretary: See Addendum

Address: _____

Treasurer: See Addendum

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]

(Signature of Director or Officer listed in number 12 of the application)

14. Luiz Gustavo Perrotti Rossato - Vice President and General Counsel

(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Magnesita Refractories Corporation

Officers List

President: Ronaldo Iabrudi dos Santos Pereira

Address: Praca Louis Enschede, 240, Cidade Industrial, Contagem, Minas Gerais, Brazil
32.210.902

Vice President and Treasurer: Mauricio Lustosa de Castro

Address: Praca Louis Enschede, 240, Cidade Industrial, Contagem, Minas Gerais, Brazil
32.210.902

Vice President: Roberto Vidal

Address: Praca Louis Enschede, 240, Cidade Industrial, Contagem, Minas Gerais, Brazil
32.210.902

Vice President: Mauricio Ferreira de Pinho

Address: Praca Louis Enschede, 240, Cidade Industrial, Contagem, Minas Gerais, Brazil
32.210.902

Vice President: João Aparecido de Lima

Address: Praca Louis Enschede, 240, Cidade Industrial, Contagem, Minas Gerais, Brazil
32.210.902

Vice President, General Counsel and Secretary: Luis Gustavo Perrotti Rossato

Address: Praca Louis Enschede, 240, Cidade Industrial, Contagem, Minas Gerais, Brazil
32.210.902

Assistant Secretary and Assistant Treasurer: Kelly L. Myers

Address: 232 East Market Street, P.O. Box 1189, York, PA 17405

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF
DELAWARE, DO HEREBY CERTIFY "MAGNESITA REFRACTORIES CORPORATION"
IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND
IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR
AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRD DAY OF
FEBRUARY, A.D. 2009.

4651900 8300

090098532

You may verify this certificate online
at corp.delaware.gov/authover.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 7116601

DATE: 02-03-09